

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 20, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT AND ROBERT L. PROUD, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATING “BUILDING SAFETY WEEK” IN CLERMONT
COUNTY, OHIO...09-0324-002...ADOPTED

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of May 3, 2009, through May 9, 2009, to be “Building Safety Week” in Clermont County, Ohio.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO
THROUGH TRAFFIC ON OLD SR 28 IN GOSHEN TOWNSHIP...09-
0417-001...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Old SR 28 in Goshen Township for the period of **Monday, 04/20/09, through Friday, 05/01/09**, for the relocation of an existing gas main, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN
PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR
REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE
THERETO...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont Transportation Connection	Ohio Public Transit Association	\$870.00	01/01/09 through

Ben Capelle and/or Staff DC# 09-0319-008			12/31/09
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
THE PROVISION OF MAINTENANCE ON OFFICE
EQUIPMENT...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Municipal Clerk of Courts DC# 09-0401-003	Canon Business Solutions 300 Commerce Square Blvd. Burlington, New Jersey 08016	Two (2) Canon IR4570 Copiers S/N: SKU 03740 SKU 03767	\$2,425.49 for both, copies in excess of 216,000 will be billed at \$0.0112	07/10/09 through 07/09/10
Clermont County Sewer District DC# 09-0410-001	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp AR-455N Digital Copier/Scanner S/N: 45043180	\$0.0121 per copy with no minimum	05/01/09 through 04/30/10
Building Inspection Department DC# 09-0407-002	Simplex Grinnell 8910 Beckett Road West Chester, Ohio 45069	Simplex Date/Time Stamp Machine S/N: B43414	\$157.00	05/01/09 through 04/30/10
Clermont County Coroner DC# 09-0403-007	IKON Office Solutions P. O. Box 802815 Chicago, Illinois 60680- 2815	Ricoh Model AF2020D Copier S/N: K8366841285	\$538.20 annual, plus \$0.022195 per copy in excess of 24,000 copies	02/28/09 through 02/27/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

HUMAN RESOURCES DEPARTMENT

Robert Sander: One (1) day – Piqua, Ohio - County Commissioners Association of Ohio Seminar entitled “Managing Fiscal Resources & Making Tough Staffing Decisions” – Total Expenses not to exceed \$25.00.

OFFICE OF MANAGEMENT AND BUDGET

Sukie Scheetz: One (1) day – Piqua, Ohio – County Commissioners Association of Ohio Seminar entitled “Managing Fiscal Resources & Making Tough Staffing Decisions” – Total Expenses not to exceed \$25.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Judge Michael Voris: Two (2) days – Columbus, Ohio – Ohio Judicial Conference 2009 Court Technology Conference – Total expenses not to exceed \$390.00.

Deborah Cadwallader: One (1) day – Columbus, Ohio – Ohio Judicial Conference 2009 Court Technology Conference – Total expenses not to exceed \$157.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Ted Groman: Two (2) days – Kansas City, Missouri – Regional Workforce and Economic Development Leaders Meeting – Total expenses not to exceed \$0.00.

COUNTY SHERIFF

Christopher S. Baarlaer and Doug Scott: Two (2) days – London, Ohio – Ohio Peace Officer Training Academy Instructor Update Course – Total expenses not to exceed \$0.00.

CLERMONT COUNTY SEWER DISTRICT

Hannah R. Lubbers: One (1) day – Circleville, Ohio – Ohio Environmental Protection Agency Office of Environmental Education Workshop entitled “Grant Writing: Connecting with Community Resources” – Total expenses not to exceed \$20.00.

Tony Meek, Mike McCoy and Bill Flick: One (1) day – Kettering, Ohio – Southwest Ohio Water Environment Association’s Operator Education Day – Total expenses not to exceed \$30.00

Dave Reed and Mike McCoy: One (1) day – Columbus, Ohio – Ohio Water Environment Association Collection System Workshop – Total expenses not to exceed \$300.00.

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Jim Taylor: One (1) day – Columbus, Ohio – Ohio Department of Development Fair Housing Law Workshop – Total expenses not to exceed \$10.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Beth Nevel: Three (3) days – Kansas City, Missouri – National Association of Counties Interoperable Communications Policy Forum – Total expenses not to exceed \$216.60.

Jason Noonan: Five-Week On-Line Course – Batavia, Ohio – Association of Public-Safety Communications Officials Institute Course entitled “Communications Center Supervisor” – Total expenses not to exceed \$399.00.

COUNTY TREASURER

Jeannie Zurmehly: Six (6) days – Cuyahoga Falls, Ohio – Ohio Association of Public Treasurers Public Finance Officers Training – Total expenses not to exceed \$1,400.00

COUNTY AUDITOR

Jennifer Hartley and Linda Fraley: Two (2) days – Dayton, Ohio – Ohio Society of Certified Public Accountants Course entitled “Ohio Accounting Show” – Total expenses not to exceed \$778.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Humphrey, to approve the minutes of Regular Session of **04/20/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:11 P.M.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 04/20/09